

**AGENDA
WELLESLEY HOUSING AUTHORITY
SPECIAL MEETING
Monday, August 16, 2010
107 Barton Road
Community Room
2:00PM**

ROLL CALL:

Chairman John G. Schuler
Treasurer Michael D. Price
Commissioner Stephen G. Murphy
Commissioner Kathy Egan

NOTICE OF MEETING

Adequate notice of this meeting, has been provided by the Secretary of the Wellesley Housing Authority by preparing a Public Notice dated August 11, 2010 setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Town of Wellesley and provided to persons requesting it.

RESOLUTION AUTHORIZING CONTRACT FOR CAPITAL IMPROVEMENT WORK FOR MORTON CIRCLE TO TED CONSTRUCTION, INC, 16 Waverly Avenue, Watertown, MA 02472, in the amount of \$62,500.00 FOR STATE AIDED CAPITAL IMPROVEMENT WORK PLAN NO. 1021 FOR HOUSING PROGRAM 667-1.

Upon a motion moved by Commissioner _____, and seconded by Commissioner _____, the motion was _____ by _____ voice vote.

RESOLUTION AUTHORIZING RESCHEDULING THE August 26, 2010 REGULAR MEETING of the WHA to _____.

Motion to Adjourn

Motion moved by Commissioner _____, seconded by Commissioner _____,